

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting time and date: 1 pm July 26, 2003

Meeting location: Provincetown Police Station

PPPC Members present: Joyce Guide, Robin Haueter, George Hitchcock, Nancy Howard, Martin Michaelson

Also Present: Rex McKinsey, Pier Manager
Peter Smith, Cape Cod Bank & Trust

Motion to go into Executive Session to discuss lease negotiations:

Motion: Nancy Howard
Second: Martin Michaelson
Vote: 5-0

Motion to leave Executive Session to go to Open Meeting:

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 5-0

The board discussed the procedure for making the presentation, "Briefing on the Status of MacMillan Pier for the Board of Selectmen" at the upcoming meeting of the Selectmen.

Peter Smith enters the meeting.

Peter Smith discussed with Board members the Bank's concerns that Steve Milligan not transfer his assignment of the Dolphin Fleet's license for dockage without the Bank's knowledge, as a requirement of a loan to Steve Milligan for the Dolphin Fleet. Board members questioned the appropriateness of their giving the Bank assurances in a matter between the Bank and Steve Milligan.

The Board will discuss the matter with counsel and noted that a public hearing is required before voting on the transfer of the license to Steve Milligan.

Peter Smith leaves the meeting.

The Board reviewed the status of pending berthing agreements and also the request for the Kalmar Nickel to negotiate a reduced fee for dockage during their upcoming visit.

Motion that the Board Chair, taking the input offered by the Pier Manager with respect to the category this vessel fits, and upon deciding which category this vessel fits that the vessel be charged that rate, and that if the vessel wishes to make a proposal to PPPC for services that the vessel owner wishes to provide, that the PPPC consider that proposal when made:

Motion: Martin Michaelson
Second: Robin Haueter
Vote: 5-0

Motion to set the terms for dockage fees at 90 day net and 1.5% per month interest to be charged thereafter:

Motion: Nancy Howard
Second: Robin Haueter
Vote: 5-0

Motion that the board reconsider the billing terms in one year:

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 5-0

Motion that the PPPC initiate a request for proposals at the earliest time for auditing services that the occurrence of the request be posted in the Banner and that the board meet with the several respondents that it considers most qualified.

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 5-0

Members discussed the issue of Volvo, the sponsor for Family Pride Week, seeking to park cars on the Pier as a promotion.

Motion that we approve the application by the Family Pride Coalition as described for a fee of \$500 a day for 4 days, plus receipt of satisfactorily completed indemnity and provided that the pier manager is satisfied with the all activities ancillary:

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 5-0

Members discussed the issue that the Wyddah Museum has gone before the town to apply for a permit, selling food and tshirts, and has asked PPPC for a spot on the Pier.

Motion that the PPPC express its willingness to receive a proposal from the Wyddah Museum how much they would pay for this service:

Motion: Martin Michaelson
Second: Robin Haueter
Vote: 5-0

Members discussed the decrease in revenue from the floating docks resulting from Profish using all the spaces on the floating docks and leaving none available to be charged at the rate for recreational vessels.

The next meeting was set for August 2, 2003 at 3pm.

Motion to adjourn Open Meeting:

Motion: Nancy Howard
Second: Martin Michaelson
Vote: 5-0

The meeting was adjourned at 4:20 pm.

Respectfully Submitted,

Mira Yamaoka

Approved 8/2/03 by a vote of 5-0. Joyce Guide, Chair